



## Notice of Public Meeting Executive Committee Meeting Agenda April 10, 2019

Idaho Commission for Libraries – Table Rock Room 325 W. State St. | Boise ID 83702

4:15 p.m.	Call to order Review and approve commission meeting agenda Review and approve previous meeting minutes	Colleen Schowalter, Commission Chair
4:20 p.m.	Standing Committee Updates - Program - Marketing - Membership	Camille McCashland Susan Potucek Doug Brown
4:35 p.m.	Check in with Strategic Plan	Discussion led by Colleen Schowalter
4:45 p.m.	Committee Restructuring	Discussion led by Colleen Schowalter
5:10 p.m.	Other Items	Full Executive Committee
5:15 p.m.	Adjourn	